

## **BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES**

A complete video copy and packet including staff reports of this meeting can be viewed at

<https://www.clackamas.us/meetings/bcc/business>

**Thursday, November 4, 2021 – 10:00 AM**

**Virtual Meeting via Zoom and in Person**

**PRESENT:** Chair Tootie Smith  
Commissioner Martha Schrader  
Commissioner Mark Shull  
Commissioner Paul Savas  
Commissioner Sonya Fischer

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

### **COVID-19 Updates**

#### **I. PUBLIC HEARINGS** <https://www.clackamas.us/meetings/bcc/business>

- A. Approval of the Sale and Transfer of Clackamas County surplus property, Tax Lot 21E14CA 01600, Parcel no, 05025396 to the City of West Linn.

Opened Public Communication  
No Public Comment  
Closed Public Communication

Commissioner Shull: I move we approve the Sale and Transfer of Clackamas County surplus property, Tax Lot 21E14CA 01600, Parcel no, 05025396 to the City of West Linn.

Commissioner Fischer: Second  
Clerk Bork called the Poll  
Commissioner Fischer: Aye.  
Commissioner Shull: Aye  
Commissioner Schrader: Aye  
Commissioner Savas: Aye  
Chair Smith: Aye.–the motion carries 5-0

#### **II. CONSENT AGENDA** <https://www.clackamas.us/meetings/bcc/business>

##### **A. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of an Intergovernmental Agreement with the Oregon Department of Forestry (ODF) for law enforcement services in the Santiam State Forest. Services will initially be funded through County General Funds and later reimbursed by Oregon Department of Forestry \$30,000 per fiscal year for five years for a total of \$150,000. - CCSO
3. Approval of a Resolution delegating limited authority to the Sheriff Angie Brandenburg to accept a grant award through the United States Department of Justice Office of Community Oriented Policing Services online portal. Total Federal award amount is \$250,000 funded through the US Department of Justice. No County General Funds are involved. - CCSO
4. Approval of application for Grant Agreement from the Oregon Department of Justice for Child Abuse Multidisciplinary Intervention (CAMI) Program services. Total Grant Award is \$1,040,851.29, funded through the State of Oregon. These are pass through funds. No County General Funds are involved. – *District Attorney*

**B. Health, Housing and Human Services**

1. Approval of an Intergovernmental Agreement with the Oregon Department of Human Services (ODHS) for licenses and access to the Homeless Management Information System (HMIS). Agreement is to allow the County to bill ODHS \$7,596, actual costs of licenses. No County General Funds are involved. – *Community Development*
2. Approval of a Sub-recipient Agreement with Northwest Housing Alternatives to Provide Homeless Shelter Services. Funded with a HUD Emergency Solutions Grant of \$58,746. No County General Funds are involved. – *Community Development*
3. Approval of a Cooperation Agreement with Clackamas Service Center to fund \$650,000 of the \$950,000 estimated construction expenses for Clackamas Services Center Expansion project. Funding through Community Development Block Grant. No County General Funds are involved. – *Community Development*
4. Approval of an Intergovernmental Agreement with the State of Oregon, Department of Human Services, for the Provision of Older American Act and Oregon Project Independence Services to Clackamas County Residents age 60 and over. Maximum agreement amount is \$5,452,881. Funded through Federal Older American Act and State General Funds with a County General Fund match of \$298,750. – *Social Services*
5. Approval of a Contract with SRS LLC for On-Call Hotel Rooms for Temporary Housing Participants. Maximum contact value of \$582,000 funded with Metro Supported Housing and Service Funds. No County General Funds are involved. - *Social Services*
6. Approval of Agreement #18944 with Ride Connection, Inc. to Provide \$83,348 in HB 2017 funding for Dedicated Dialysis Rides provided by Social Services, Transportation Reaching People. Funded through Statewide Transportation Improvement Funds. No County General Funds are involved. – *Social Services*
7. Approval of Agreement #18945 with Ride Connection, Inc. to Provide \$85,349 in HB 2017 Funding for Dedicated Medical Rides provided by Social Services and Transportation Reaching People. Funded through Statewide Transportation Improvement Funds. No County General Funds are involved. – *Social Services*
8. Approval of Intergovernmental Agreement #171559-0 with The State of Oregon, Department of Human Services for COVID pandemic response services for Clackamas County residents age 60 and over. Maximum agreement amount is \$55,842, funded by Federal Older American Act funds. No County General Funds are involved. – *Social Services*
9. Approval of a Local Subrecipient Grant Agreement Amendment #3 with Todos Juntos for continuation of Kindergarten Partnership Innovation Services in Clackamas County. This Amendment increases the total by \$225,711 for a new maximum value of \$512,052, funded through State of Oregon Kindergarten Innovation Partnership Grant. No County Funds are involved – *CFCC*

**C. Community Corrections**

1. Approval of Intergovernmental Agreement #6188 between the State of Oregon, Department of Corrections and Clackamas County Community Corrections. This agreement provides \$663,456 in funding for Community Corrections Substance Abuse Programs for the 2021-2023 biennium. Funded through State of Oregon, Measure 57 Supplemental Funds. No County General Funds are involved.
2. Approval of an Intergovernmental Grant Agreement with Oregon Health & Science University for Community Corrections to build a client database for tracking clients involved with the State funded Improved People's Access to Community-based Treatment, Support, and Services (IMPACTS) Research Partner. Total funding received will be \$23,368 from the State of Oregon Criminal Justice Commission. No County General Funds are involved.

3. Approval of Sub-Recipient Agreement #20-024 Amendment #1 between Clackamas County Community Corrections and Sub-Recipient Oregon Health Science University for System-Level Diversion Strategies. This amendment extends the agreement through September 30, 2022. Funded through US Department of Justice. No County General Funds are involved.
4. Approval of Intergovernmental Agreement #6153 and Biennial Plan between the State of Oregon Department of Corrections and Clackamas County Community Corrections. IGA provides \$16,119,747 Grant-in-Aid funding for Community Corrections program for the 2021-2023 biennium.

**D. Transportation and Development**

1. Approval of Amendment #1 for Local Agency Agreement #32726-1 with the State of Oregon, acting by and through its Department of Transportation for Systemic Signals and Illumination Design. Total grant amount is \$252,900 with matching Road funds equal to \$27,455.62. No County General Funds are involved.
2. Approval of Amendment #2 with Kittelson & Associates, Inc for Design Services for South Ivy Street pedestrian intersection improvements. This amendment adds \$372,369.54 for a total contract value of \$912,225.33. Funded through County Road Fund, State Funded Local Project Funds and the City of Canby. No County General Funds are involved.

**E. Finance**

1. Approval of a Contract with Matt C. Westbrook, LLC for Grant Compliance and Subrecipient Monitoring Services. Total contract value not to exceed \$250,000 through November 30, 2023. Funded by cost allocations through the Finance Department budget, some of which are General Funds.

Commissioner Schrader: I move we approve the Consent Agenda.

Commissioner Shull: Second

Clerk Bork called the Poll

Commissioner Schrader: Aye

Commissioner Shull: Aye

Commissioner Fischer: Aye

Commissioner Savas: Aye

Chair Smith: Aye.–the motion carries 5-0

***Recess as the Board of County Commissioners and convene as the Development Agency.***

**III. DEVELOPMENT AGENCY CONSENT AGENDA** <https://www.clackamas.us/meetings/bcc/business>

- A.** Release and Termination of a Post-Closing Escrow and Development Agreement between the Development Agency and Clackamas Corporate Park, LLC. No County General Funds are involved.

Commissioner Shull: I move for approval the Development Agency consent agenda.

Commissioner Schrader: Second

Clerk Bork called the Poll

Commissioner Savas: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye

Commissioner Shull: Aye

Chair Smith: Aye.–the motion carries 5-0

***Adjourn as the Development Agency and reconvene as the Board of County Commissioners.***

**IV. PUBLIC COMMUNICATION** <https://www.clackamas.us/meetings/bcc/business>

Open Public Comment

General Public Comment in Person:

1. Jacqueline Arn - Beavercreek
2. Les Poole - Damascus

General Public Comment Zoom:

1. Cris Waller – Jennings Lodge
2. Angela Nylund – Boring
3. Bill Wehr - Damascus
4. Christine Kennedy – Lake Oswego
5. Ana Bautista - Woodburn

Closed Public Hearing

**V. COUNTY ADMINISTRATOR UPDATE** <https://www.clackamas.us/meetings/bcc/business>

**VI. COMMISSIONERS COMMUNICATION** <https://www.clackamas.us/meetings/bcc/business>

***Adjourned 11:12 AM***